

September 19, 2024

To,  
**National Stock Exchange of India Limited**  
 Symbol – Symphony

To,  
**BSE Limited**  
 Security Code – 517385

**Sub: Extinguishment of 2,85,600 fully paid-up equity shares, each having a face value of INR 2 each (“Equity Shares”) of Symphony Limited (“Company”) that were brought back at a price of INR 2,500 per Equity Share, payable in cash, for an aggregate amount not exceeding INR 71,40,00,000 (“Buyback Size”) on a proportionate basis through the tender office route (“Buyback”) in accordance with the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“Buyback Regulations”).**

Dear Sir/ Madam,

This is in regard to the captioned Buyback and is further to our letters dated August 8, 2024, August 23, 2024, August 26, 2024, and September 10, 2024 whereby we had submitted the public announcement dated Wednesday, August 7, 2024, the letter of offer dated Friday, August 23, 2024 (“**Letter of Offer**”), the advertisement dated Saturday, August 24, 2024, and the post buyback public advertisement dated September 9, 2024 respectively, pertaining to the captioned Buyback.

Pursuant to Regulation 11 and 24(iv) of the Buyback Regulations, the Company has extinguished 2,85,600 Equity Shares which were in dematerialized form.

In view of the above please see below reconciliation of the share capital of the Company, pre and post extinguishment:

S.N.	Particulars	No. of Equity Shares	Amount (in INR)
1.	<b>Pre-extinguishment:</b> Issued, subscribed and fully paid-up share capital	6,89,57,000	13,79,14,000
2.	<b>Less:</b> Equity Shares bought-back and credited to the account of the Company in:		
	(a) Dematerialized Form	2,85,600	5,71,200
	(b) Physical Form	Nil	Nil
3.	<b>Post extinguishment:</b> Issued, subscribed and fully paid-up share capital	<b>6,86,71,400</b>	<b>13,73,42,800</b>

We further enclose:

- (i) Certified true copy of the certificate dated September 19, 2024 confirming the particulars of the 2,85,600 Equity Shares extinguished and destroyed, in compliance with Regulation 11 of the Buyback Regulations as **Annexure A**;
- (ii) Copy of the letter dated September 19, 2024 received from the depository participant confirming the extinguishment of 2,85,600 Equity Shares on September 18, 2024 as **Annexure B**; and
- (iii) The pre and post Buyback shareholding pattern of the Company as **Annexure C**.

Capitalised terms used but not defined herein shall have the same meaning ascribed to it in the Letter of Offer.

Kindly take the same on record.

Thanking you,  
For **Symphony Limited**

**Mayur Barvadiya**  
**Company Secretary and Head- Legal**

Encl.: as above

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY  
SYMPHONY LIMITED (“COMPANY”)**

This certificate is being made in compliance with the requirements of Regulation 11(iii) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended from time to time (“**Buyback Regulations**”).

Pursuant to the Public Announcement dated Wednesday, August 7, 2024 published on Thursday, August 8, 2024, the Letter of Offer dated Friday, August 23, 2024 (“**Letter of Offer**”) and the Advertisement dated Saturday, August 24, 2024 published on Monday, August 26, 2024, the tendering period for the buyback of fully paid up equity shares of the Company, having a face value of Rs. 2/- each (“**Equity Share**”), opened on Tuesday, August 27, 2024, and closed on Monday, September 2, 2024 (“**Tendering Period**”). The following are the details of 2,85,600 Equity Shares bought back by the Company during the Tendering Period and extinguished on Wednesday, September 18, 2024.

**A. Particulars of extinguishment of Equity Shares bought back in dematerialized form:**

Name of the Depository	DP Name and DP ID	Company's Client ID no.	Date of Extinguishment	No. of Equity Shares Extinguished
Central Depository Services India Limited	Ambit Capital Private Limited 12047500	00076122	September 18, 2024	2,85,600
<b>Total (A)</b>				2,85,600

**B. Particulars of extinguishment of Equity Shares bought back in physical form:**

Sr. No	Registered Folio No	Certificate No	Distinctive No of Shares	No of Equity Shares Extinguished
Nil				

**C. Total number of Equity Shares extinguished / destroyed:**

<b>Total number of equity shares extinguished (A+B)</b>	2,85,600
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**D. Reconciliation of share capital:**

Sr. No.	Particulars	Pre-extinguishment		Post-extinguishment	
		No. of Equity Shares	Amount (in INR)	No. of Equity Shares	Amount (in INR)
1.	Authorised Share Capital	7,50,00,000 Equity Shares of INR 2/- each	INR 15,00,00,000	7,50,00,000 Equity Shares of INR 2/- each	INR 15,00,00,000
2.	Issued, Subscribed and Fully Paid-Up Share Capital	6,89,57,000 Equity Shares of INR 2/- each	INR 13,79,14,000	6,86,71,400 Equity Shares of INR 2/- each	INR 13,73,42,800

It is certified that the above Equity Shares of the Company were extinguished in compliance with, and in accordance with the provisions of Regulation 11 of the Buyback Regulations.

<p><b>For Symphony Limited</b></p> <p><b>ACHAL ANIL BAKERI</b> Digitally signed by ACHAL ANIL BAKERI Date: 2024.09.19 15:38:27 +05'30'</p> <p><b>Achal Anil Bakeri</b> <b>Chairman and Managing Director</b> DIN: 00397573</p> <p>Place: Ahmedabad Date: September 19, 2024</p>	<p><b>For Symphony Limited</b></p> <p><b>NRUPESH CHANDRAVADAN SHAH ADAN SHAH</b> Digitally signed by NRUPESH CHANDRAVADAN SHAH Date: 2024.09.19 15:37:47 +05'30'</p> <p><b>Nrupesh Shah</b> <b>Managing Director – Corporate Affairs</b> DIN: 00397701</p> <p>Place: Ahmedabad Date: September 19, 2024</p>	<p><b>For Symphony Limited</b></p> <p><b>MAYUR C. BARVADIYA</b> Digitally signed by MAYUR C. BARVADIYA Date: 2024.09.19 15:36:56 +05'30'</p> <p><b>Mayur Barvadiya</b> <b>Company Secretary and Head - Legal</b> M. No. F6637</p> <p>Place: Ahmedabad Date: September 19, 2024</p>
<p><b>For SPANJ &amp; Associates, Practicing Company Secretaries (Secretarial Auditor)</b></p> <p><b>ASHISHBHAI DOSHI</b> Digitally signed by ASHISHBHAI DOSHI DN: cn=ASHISHBHAI DOSHI, c=IN, o=Personal, email=csdoshiac@gmail.com Date: 2024.09.19 15:51:08 +05'30'</p> <p><b>Ashish Doshi</b> <b>Partner</b> Membership No. F3544, COP No. 2356</p> <p>Place: Ahmedabad Date: September 19, 2024 UDIN: F003544F001252968</p>	<p><b>For Link Intime India Private Limited (Registrar to the Buyback)</b></p> <p> <b>Dnyanesh Gharote</b> <b>Deputy Head, Primary Market.</b></p> <p></p> <p>Place: Mumbai Date: September 19, 2024</p>	

Enclosed: Confirmation dated September 19, 2024 issued by Central Depository Services India Limited for extinguishment of Equity Shares in dematerialized form.



# Central Depository Services (India) Limited



September 19, 2024

**CDSL/OPS/IPO-CA/2024-25/CA-520659.005**

**The Company Secretary,  
Symphony Limited**  
Symphony House, 3rd Floor  
Fp - 12, Tp - 50  
Off S.G. Highway, Bodakdev Ahmedabad, Gujarat,  
India - 380059

Dear Sir,

### **Sub:- Buyback**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
520659.005	Debit ISIN INE225D01027	Symphony Limited -new Equity Shares Of Rs. 2/- After Sub-division	18-Sep-2024	1	285600

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**Vinifer T Kodia**  
**Asst. Vice President-Operations**

**c.c Bigshare Services Private Limited**

Digitally signed by VINIFER TEHMTON KODIA  
Date: 2024.09.19 13:49:02 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.  
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443  
Website : [www.cdslindia.com](http://www.cdslindia.com)

## ANNEXURE C

## PRE AND POST BUYBACK SHAREHOLDING PATTERN OF THE COMPANY

Category of Shareholders	Pre-Buyback		Post-Buyback	
	Number of Equity Shares	% of the Equity Share Capital	Number of Equity Shares	% of the Equity Share Capital
Promoters and members of the Promoter Group, and persons acting in concert (collectively "Promoters")	5,06,04,914	73.39	5,04,21,982	73.43
Foreign Investors (including Non-resident Indians, and FIIs) and Foreign Mutual Funds	37,95,525	5.50	1,82,49,418	26.57
Indian Financial Institutions/ Banks/ Mutual Funds/ Government Companies	60,47,065	8.77		
Others (Public, Public Bodies Corporate, etc.)	85,09,496	12.34		
<b>Total (A+B)</b>	<b>6,89,57,000</b>	<b>100.00</b>	<b>6,86,71,400</b>	<b>100.00</b>